

Item# \_\_\_\_\_

Prepared by Tracee L. Stills  
Roads and Bridges

Approved Lisa Kelly  
County Attorney

**RESOLUTION APPROVING THE EXPENDITURE OF FUNDS BY SHELBY COUNTY GOVERNMENT TO METRO MATERIALS FOR CRUSHED CONCRETE IN THE APPROXIMATE AMOUNT OF \$150,000.00 AND THIS ITEM REQUIRES THE EXPENDITURE OF STATE GAS TAX FUNDS IN THE AMOUNT OF \$150,000.00 FROM JULY 1, 2009 THROUGH JUNE 30, 2010. SPONSORED BY COMMISSIONER WYATT BUNKER.**

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**WHEREAS**, The Shelby County Roads and Bridges Department has a need to purchase crushed concrete material; and

**WHEREAS**, Crushed concrete will be used by the Shelby County Roads and Bridges Department for the base stabilization of large road failures and various road construction projects; and

**WHEREAS**, Sealed bids were requested and received on June 5, 2009, with the lowest/best bids meeting specifications being submitted by Metro Materials in the amount of \$150,000.00; and

**WHEREAS**, The period of award is from July 1, 2009 through June 30, 2010, with the option to renew for two (2) additional one year periods from July 1, 2010 through June 30, 2011, and from July 1, 2011 through June 30, 2012.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the expenditure of funds to Metro Materials for \$150,000.00, from July 1, 2009 through June 30, 2010, is hereby approved.

**BE IT FURTHER RESOLVED**, That the expenditure of funds is contingent upon the adoption of FY2009-2010 Operating Budget.

**BE IT FURTHER RESOLVED**, That the Purchasing Department is authorized to issue purchase orders for this material from the FY2009-2010 account number 071-301003-6044 Roads and Bridges Department, Materials-Operational Roads, subject to the availability of funds at the time the purchase orders are issued.

**BE IT FURTHER RESOLVED**, That the additional renewal Amendments for crushed concrete from Metro Materials, are hereby approved subject to the annual appropriation of funds for each renewal term's corresponding Fiscal Operating Year by Shelby County Government. In

the event sufficient funds for said Amendments are not appropriated by the Board of Commissioners for the fiscal periods relating to any new renewal term, then the Amendment will be terminated.

**BE IT FURTHER RESOLVED**, That the County Mayor is hereby authorized to execute any and all documents necessary for the completion of this purchase.

**BE IT FURTHER RESOLVED**, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant(s) to Metro Materials not to exceed a total of \$150,000.00, for the purposes contained in this resolution and to take proper credit in their accounting therefor.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

## **SUMMARY SHEET**

### **I. Description of Item**

The Shelby County Roads and Bridges Department has a need to purchase crushed concrete for base stabilization of large road failures and other road construction projects.

This resolution awards \$150,000.00 from the FY2009-2010 Operating Budget for crushed concrete to Standard Construction Company for approximately 12,000 tons at \$12.50/ton. Crushed concrete is needed to provide improved and necessary road stabilization relating to major and routine road failure repairs. Also, this material is used extensively for stabilization on scheduled roads approaching new bridge projects and other planned drainage construction.

This represents an increase of \$3,000.00 over last year's contract in the amount of \$147,000.00.

To the best of our knowledge, there are no known LOSB vendors that provide crushed concrete for the purposes of this contract.

### **II. Source and Amount of Funding**

#### **A. Amount Expended/Budget Line Item**

\$150,000.00 from State Gasoline Tax funds and other dedicated revenues of the Roads & Bridges Fund, expenditures to be recorded in Acct No. 071-301003-6044, Materials-Operational Roads.

#### **B. All Costs (Direct/Indirect)**

Direct costs as stated above; no indirect costs.

#### **C. Additional or Subsequent Obligations or Expenses of Shelby County**

None

### **III. Additional Information Relevant to Approval of this Item**